

**JOINT BOARD MEETING
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179a, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Friday, June 14, 2002**

AGENDA

1:00 p.m.

OPEN SESSION – RULES COMMITTEE – Colleen James, Linda Schwallie, LaMarr Franklin and Muriel Harper

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of October 24, 2001
- B. Discussion re: Statement of Draft Rule Relating to Arrests and Convictions
- C. Discussion re: Rules to Implement Psychotherapy Bill – Act 80
- D. FYI: E-Therapy Legislation

Other Committee Business

BOARD MEETING - 1:30 p.m.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- E. Approval of Minutes of January 17, 2002

Welcome to New Board Members – Social Workers Section: Jennifer Borup and George Kamps

- F. Final Adoption of Rules re: Supervised Clinical Practice

-OVER

Presentation of Impaired Professionals Procedure – LeeAnn Cooper

Training for Members on Protocols to be Followed During Hearings

Discussion re: Rules to Implement Psychotherapy Bill – Act 80
(Documents for Discussion under #C under Rules Committee)

Discussion and Review of E-Therapy Legislation
(Documents for Discussion under #D under Rules Committee)

H. HIPAA

Review of Inquiries Received by Legal Counsel

Report of Health Board Chairs Meeting Held 3/6/02

Report of Rules Committee

Report of Social Workers Section

Report of Professional Counselors Section

Report of Marriage and Family Therapists Section

Visitor's Comments

I. FYI: Informational Item re: Psychotropic Drug Bill

Joint Board Party – When to Take Place

Other Board Business

ADJOURNMENT